

Acts of the General Assembly of Her Majesty's Province of New-Brunswick passed in the year 1857. Fredericton, NB: John Simpson, Printer to the Queen's Most Excellent Majesty, 1857.

20 Victoria – Chapter 35 Session 2

An Act to amend the Act to incorporate the President, Trustees and Proprietors of Victoria College, in the City of Saint John. Passed 26th March 1857.

Section.

Preamble; Act 19 V. c. 11.

1. Trustees elected in 1856 to continue such for a time.

Section.

2. Authority for special meeting to elect Trustees.
3. Meetings, where to be held.

Whereas in and by the seventh Section of an Act made and passed in the nineteenth year of Her present Majesty's Reign, intituled *An Act to incorporate the President, Trustees and Proprietors of Victoria College, in the City of Saint John*, it is enacted and provided that a general meeting of the stockholders shall be held at the College Building on the second Wednesday in January in every year, for the purpose of choosing five Trustees in the place of the five retiring by rotation: And whereas the said intended College Building not having been yet erected, no such annual or general meeting as aforesaid could be held at the College Building on the second Wednesday in January last; and in consequence of doubts as to the legal right or authority to call and hold such general meeting at any other place, no general or annual meeting of the said stockholders for the purpose aforesaid has been called or held in the present year; for remedy whereof,—

Be it enacted by the Lieutenant Governor, Legislative Council, and Assembly, as follows:—

1. The Trustees of the said Corporation chosen and elected at the first meeting of the said Corporation, held in the year one thousand eight hundred and fifty six, under and by virtue of the fourth Section of the said in part recited Act, and the President subsequently elected by the said Trustees, shall respectively be deemed and taken to be, and shall remain and continue, in all respects and for all purposes, the lawful President and Trustees of the said Corporation from the time of their said election in the year last aforesaid until the second Wednesday in January next, or until others are chosen in their stead as hereinafter provided, any thing in the said in part re-cited Act to the contrary notwithstanding.

2. A special meeting of the stockholders for the purpose of choosing and electing five Trustees in the room of the junior five of the present Trustees, to serve until the second Wednesday in January next, may be called and held in the manner provided in and by the seventh Section of the said Act of incorporation, at any time within six months from the passing of this Act, and such meeting may be held at any convenient place to be appointed by the person or persons calling such special meeting; and in case no such special meeting be called and held, the present President and Trustees shall remain in office until the next annual or general meeting as hereinbefore provided; and in such case five Trustees only shall be elected at such general meeting on the second Wednesday in January next, and the two senior Trustees shall remain in

office during the year thence next ensuing, without re-election, any thing in the said Act of incorporation to the contrary notwithstanding.

3. Until the said intended College Building shall be erected, it shall and may be lawful to and for the said Corporation to hold any general or special meeting of the stockholders in any other convenient place, upon due notice of the time and place of holding any such meeting being given, as is directed and required in and by the said seventh Section of the said Act of incorporation.